

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD FOR MANUFACTURING PIEZOELECTRIC ACTUATORS AND A PIEZOELECTRIC ACTUATOR**, the specification of which was filed as International Application No. PCT/DE98/03174 on October 30, 1998.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Number	Country filed	Day/month/year	Priority Claimed Under 35 USC 119
197 57 877.2	Fed. Rep. of Germany	24 December 1997	Yes

EL 594612246 US

And I hereby appoint Richard L. Mayer (Reg. No. 22,490) and Gerard A. Messina (Reg. No. 35,952) my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

KENYON & KENYON
One Broadway
New York, New York 10004



Please direct all telephone calls to Richard L. Mayer at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor: Dieter SEIPLER

Inventor's Signature: X J. Seipler

Date: X 11/9/99

Residence: Paul-Hindemith-Str. 1
D-72766 Reutlingen
Federal Republic of Germany

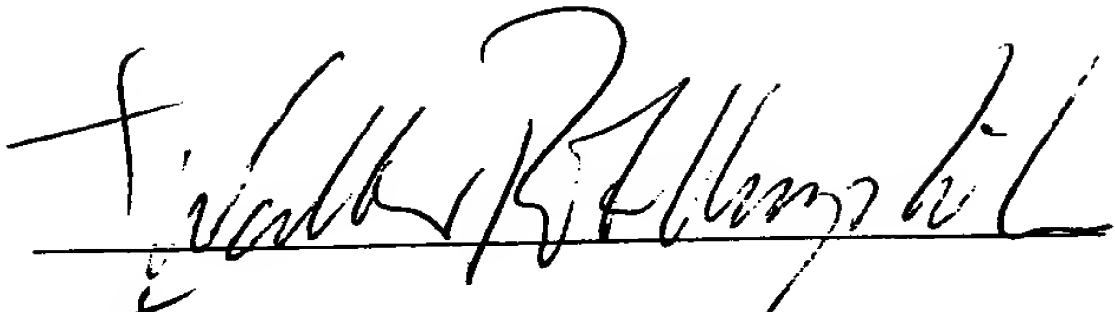
Käthe-Kollwitz-Weg 1
D-40670 Meerbusch
Federal Republic of
Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above.

0983743 "041901"

Inventor: Walter RÖTHLINGSHÖFER

Inventor's Signature: 

Date: 

Residence: Königstraße 129
D-72766 Reutlingen
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above.

REUTLINGEN

Inventor: Susumu NISHIGAKI

Inventor's Signature: S. Nishigaki

Date: 19, October, 1999

Residence: 1607, 1-chome
Shinonokaze, Midoriku, Nagoya
Japan

Citizenship: Japan

Post Office Address: Same as above.

206230